

Planning and Operations Committee Meeting
 Friday, February 25, 2022
 8:00 a.m. to 9:00 a.m. (Zoom Meeting)



MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 2/25/2022 Agenda ○ 1/28/2022 Minutes 	Larry McBurney	I/D/A
<p>Larry McBurney called the meeting to order at 8:00 a.m.</p> <p>Attendance: Sara Bath, Mark Cooper, Rob Denson, Larry McBurney, Patrick Wells, T Waldmann-Williams.</p> <p>Guests: Heather Brooks</p> <p>Board Support: Heather Garcia, Johnna Forbes.</p> <p>Motion by Mark Cooper, second by Rob Denson to approve the 2/25/2022 Agenda and the 1/28/2022 Minutes. Ayes: All. Motion carried.</p>		
One-Stop Operator and Core Partner Updates	OSO/ Partner Staff	I/D
Progress Towards CIWDB Vision, Mission and Plan	T Walmann-Williams	I/D
CIWDB Local Policy & Procedures <ul style="list-style-type: none"> • Occupational Skills Training (OST) – Change • Individual Training Account (ITA) – Change • Supportive Services – Transportation (TRN) 	CFI/ Heather Garcia	I/D
CIWDB Bylaws	Heather Garcia	I/D
Local Plan Update	T Waldmann-Williams	I/D
Wrap Up and Adjourn Motion by Mark Cooper, second by Sara Bath, to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 8:53 a.m.	Larry McBurney	I/D/A

Mission – To build a quality workforce for today and tomorrow.